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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 23, 2012

FULL BOARD:

EXECUTIVE SESSION

March 6, 2012

Time: 3:30 p.m.

Location: **Resources Bldg.
1416 Ninth Street
Sacramento, California**

REGULAR SESSION

March 7, 2012

Time: 8:00 a.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

COMMITTEES:

FOREST PRACTICE COMMITTEE

March 6, 2012

Time: 9:00 a.m. – 11:30

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

RESOURCE PROTECTION COMMITTEE

March 6, 2012

Time: 1:00 p.m. – 3:30 p.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

EXECUTIVE SESSION

March 6, 2012

Time: 3:30 p.m.

Location: **Resources Bldg.
1416 Ninth Street
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Henry Westbrook, Sole Member, dba JHP LLC and HW3 LLC, CDF Docket Numbers: CP-09-04 (OAH No. 2009030994), CP-08-07 (OAH No. 2009030995), CP-07-13 (OAH No. 2009030996), Del Norte County Superior Court**

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking. **If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting.** Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

REGULAR SESSION

March 7, 2012

Time: 8:00 a.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair

- Resource Protection, Bruce Saito, Chair

11. Report of Board's Advisory Committees

- Forest Pest Council- Annual Report, Tom Smith
- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee
- Professional Foresters Examining Committee – Eric Huff

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD REPORTS

12. Presentation by the Jere Melo Foundation. Madeleine Melo founder.

The Foundation works to educate the community about the need for safety and environmental health in our forest lands and open space on public and private property.

13. Presentation of the Interagency Forestry Working Group.

Update on Task 1: *Develop and fund activities to reduce the uncertainty in existing State GHG inventory data related to all forests and rangelands including urban forests, and increase the State's capacity to collect, manage and create projections with this information over the long-term including an assessment of the impacts from climate change on forest lands.* Richard Bode, Air Resources Board.

Update on Task 3: *Define sustainable woody biomass utilization for the Low Carbon Fuel Standard being developed by ARB and CEC, and assist in developing and/or identifying a project that could be funded with AB 118 funding in cooperation with CEC.* Bill Kinney, California Energy Commission

14. Presentation: Response to Management Strategies in Young-Growth Giant Sequoia Stands at Mountain Home Demonstration State Forest – Twenty Years After Treatment. Joshua D. Soderlund and Dr. Doug Piirto

15. Presentation of the 2011 Forestry Challenge. Diane Dealey Neill.

The Forestry Challenge is an environmental stewardship education event for high school students. Students develop a land restoration plan for judging, and must explain how their plans safeguard forest and watershed health.

HEARINGS

16. **Consideration of a resolution under 14 CCR § 1573.5. Possible Action Item.**

Resolution for the Department to enter into agreement with the Wildlife Conservation Board to fund Forest Legacy Projects for Chalk Mountain and Charles Mountain ranches.

17. **Hearing: Emergency Notice for Sudden Oak Death, 2011. Possible Action Item:** The Board may adopt regulations.

The proposed regulation allows for filing of an Emergency Notice instead of a Timber Harvesting Plan when operations are conducted in accordance with the proposed rule conditions of Section 1052.5, Emergency Notice for Outbreaks of Sudden Oak Death Disease.

18. **Hearing: Defensible Space, 2011. Possible Action Item:** The Board may adopt regulations.
The purpose of this regulation is to provide guidance for implementing the defensible space criteria of PRC 4291 (a) and (b) and minimize the spread of fire within a 100 foot zone around a building or structure.

For further information on all regulations: http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/

CONCLUSION

19. Public Forum.

Note: Members of the public may address the Board on any topic within its jurisdiction **not otherwise on the agenda**. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

20. New and Unfinished business.

Adjournment.

FOREST PRACTICE COMMITTEE
March 6, 2012
Time: 9:00 a.m. – 11:30

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Review of Anadromous Salmonid Protection rules related to roads and the Road Rules Task Force (RRTF) regulatory proposal. Eric Huff.
2. Comparison of Battle Creek results to past statewide monitoring results. Pete Cafferata and Clay Bradow.
3. Review of Class II-L regulations and discussion of possible modifications. Eric Huff.
4. Discussion of the scope of cumulative effects review. George Gentry.
5. New and Unfinished Business
6. Discussion of items for next month's agenda, review of 2012 Priorities.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE
March 6, 2012
Time: 1:00 p.m. – 3:30 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Review of permanent regulations for State Responsibility Areas. Budget considerations and technical implementation. George Gentry, Janet Barentson.
2. Review of possible Board actions related to Goldspotted Oak Borer. George Gentry.
3. Review of statutory and regulatory requirements related to Fire Safe Regulations (14 CCR §1270 et. seq.)
4. Review of Fire Safe Regulations submitted to Board for certification:
 - San Bernardino County
 - Rancho Cucamonga Fire Protection District
 - Crest Forest Fire Protection District
 - San Ramon Valley Fire Protection District
5. VTP EIR updates including work calendar and progress report. Doug Wickizer.
6. New and unfinished.
7. Discussion of items for next month's agenda and review of 2012 Priorities.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.